



HISTORIC PRESERVATION COMMISSION

Bob Gasser, Chair
Richard Pagoria, Vice-Chair
Mike Deskin
Elias Y. Esquer
Ann Patterson
Stuart Siefer, RA
Liz Wilson

Alternate
David Scheatzle, D.Arch., FAIA, PE

♦ ♦ ♦

HISTORIC PRESERVATION OFFICER

Joseph G. Nucci, RA



The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior/National Park Service



Tempe Historic
Preservation Office
Community Development
Department
21 East 6th Street, Suite 208
P.O. Box 5002
Tempe, AZ 85280

♦ ♦ ♦

480.350.8028
8579 FAX; 8913TDD



Tempe Historic Preservation Commission (Tempe HPC)

AGENDA

Date: Thursday, December 8, 2005

Location: Hatton Hall
34 East Seventh Street
6:00 PM Call to Order

1. Approval of HPC Minutes: November 10, 2005 Tempe HPC meeting.
2. Discuss & consider – Second-Tier Subdivisions (continued from 11/10/05)
Discuss and consider Designation + Evaluation Subcommittee recommendations for identification and evaluation of second-tier, post-war, historic district designations.
3. Discuss & Consider – Flood Irrigation
Discuss and consider options for continued flood irrigation as a character-defining feature in historic districts and potential historic districts (Cultural Resource Areas).
4. Discuss & Consider – Eisendrath House Adaptive Reuse
Discuss and consider options for the adaptive reuse of the historic 1930 Eisendrath House for Water Utility Department interpretive community facility.
5. Discuss & Consider – City Bond Election
Discuss and consider recommendations for a planned spring 2006 bond referendum.
6. Discuss & Consider – Historic Resources Poster
Discuss and consider candidate properties for inclusion and production of a complementary graphic.
7. Discuss & Consider – International Existing Building Code
Recognition for milestone code adoption, discuss commission participation in community outreach.
8. Optional Discussion: Items From Tempe HPO Report
♦ Action Items ♦ Community Development Department Update ♦ CDD Manager News ♦ Development Services Department Update ♦ Interim controls ♦ International Existing Building Code ♦ Tempe Historic Preservation Commission Update ♦ City 2006 Bond Election ♦ Commission / Council Liaisons ♦ Subcommittee Proceedings ♦ Tempe Historic Preservation Office Update ♦ Permit Processing Farmer Goodwin House ♦ Permit Processing Governor Pyle House ♦ Project Status Hayden Flour Mill Archaeology ♦ Project Status Proposition 202 Archaeology ♦ Project Status Tempe (Hayden) Butte ♦ Program Activities Flood Irrigation ♦ Tempe Historic Property Register Update ♦ Borden Homes Historic District ♦ Centennial House ♦ Second Tier Subdivisions (Wilson Matrix enclosure) ♦ Sells House NRHP ♦ Tomlinson Estates ♦ Up-coming Preservation Events ♦ Up-coming Tempe HPC Regular Meetings ♦

Adjourn

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

HPCagenda120805.doc filed City Clerk 12/05/05 Hansen, Eric; Krosschell, Connie; Fillmore, Karen; Stennerson, Julie

† RULES OF PROCEDURE †

AS ADOPTED BY THE

TEMPE HISTORIC PRESERVATION COMMISSION

JANUARY 9, 2003

WHEREAS, the commission recognizes the underlying principal of these rules to be decision-making by majority, and

WHEREAS, the application of these rules provide every member of the voting body of this commission with equal rights, and

WHEREAS, these rules afford commissioners protection of the minority rights to be heard, to protest, to convince their peers, and to fully understand the issues discussed or voted, and

WHEREAS, the use of the rules offers a simple and direct procedure for conducting commission business;

NOW THEREFORE, the Tempe Historic Preservation Commission does adopt for use and implement the rules of order as procedure for conducting the commission's business as set forth herein and as follows:

MOTIONS, shall follow correct order ... considering only one question at a time, as such:

- ☞ A Commission member addresses the Chair, ☞
- ☞ The Chair acknowledges that member, ☞
- ☞ The member states the motion, ☞
- ☞ Another member seconds the motion, ☞
- ☞ The Chair repeats the motion, ☞
- ☞ The Chair calls for discussion of the motion, ☞
- ☞ The Chair puts the motion to a vote, ☞
- ☞ The Chair announces the results of the vote. ☞☞☞

IMPARTIALITY, shall provide for and protect the rights of individual members, of minority opinions, of majority opinion, and of any member absent from a meeting, as such:

- ☞ Members may communicate to the Commission when recognized by the Chair, ☞
- ☞ The Chair maintains highest priority to direct the course of the meeting, ☞
- ☞ The maker of a motion will take precedence over others, ☞
- ☞ New speakers will take precedence over those who already spoke to a motion, ☞
- ☞ The Chair should typically request speakers for an opposing view. ☞☞☞

ORDER OF BUSINESS, shall proceed in consideration of interested public, invited guests, staff, and any having business with the commission, as such:

- ☞ Call to order and approval of minutes shall be the commission's first business, ☞
- ☞ Members of the public and guests of the commission shall next be invited to speak, ☞
- ☞ Public Hearing presentations or discussion shall be the commission's next business, ☞
- ☞ Public Meeting presentations or discussion shall be the commission's next business, ☞
- ☞ Presentations by City Staff shall be the commission's next business, ☞
- ☞ Presentations by Consultants shall be the commission's next business, ☞
- ☞ Presentations by Standing Committees of this Commission shall occur next, ☞
- ☞ Presentations by Special Committees of this Commission shall occur next, ☞
- ☞ General discussion and Commissioner's Business shall then occur. ☞☞☞

† Based on Robert's Rules of Order as summarized and presented by Pat Cramer for TLC 12/11/2002.